

ASHOK
PIRAMAL
GROUP

07th March , 2025

Corporate Relations Department

The Market Operations Department

BSE Limited

1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort Mumbai 400 001

National Stock Exchange of India

Limited Exchange Plaza, 5th Floor Plot
No C/1, G Block Bandra-Kurla
Complex Bandra (E), Mumbai 400051

Company Code: 532621

Company Symbol: MORARJEE

Dear Sir / Madam,

Sub : Intimation of Resignation of Mr.Ajay Kumar Singh, Non-executive Independent Director from the Board, of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that Mr.Ajay Kumar Singh vide (DIN: 07698288) his e-mail dated 22nd January,2025 has intimated about his resignation as “Non-Executive Independent Director” of the Company with immediate effect to one of the Director of the Company. Since the Company is under Insolvency and Resolution Proceedings so acceptance of resignation is required to be considered in the COC meeting and the agenda for “Consideration of resignation received from Mr.Ajay Kumar Singh, a Director on the suspended Board of the Corporate Debtor” was placed for the approval in the 21st CoC meeting held on 29th January, 2025 and the same was approved by the COC through e-voting which was circulated on 27th February,2025.

The details as required under Schedule III - Para A(7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015, are given in "Annexure I" attached to this letter.

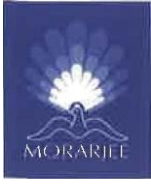
Kindly take the same on record.

MORARJEE TEXTILES LTD.

Factory : Plot No. G - 2, MIDC,
Industrial Area, Post – Salaidhaba
Via Hingna, Butibori, Nagpur - 441 122,
Maharashtra, India

Tel : 86577 20751
Website : www.morarjee.com
CIN : L52322MH1995PLC090643

Registered Office:
242, Floor G-1, New Mahalaxmi Silk Mill,
Harishchandra L Nagoankar Marg,
Mathuradas Mills Compound,
Delisle Road, Mumbai – 400 013
Maharashtra, India



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Thanking you,

Yours faithfully,

For **Morarjee Textiles Limited**

Kishor Dhage
CEO, Whole Time Director and Compliance Officer

[Morarjee Textiles Limited is under the Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by Mr. Ravi Sethia, appointed as the interim resolution professional by the National Company Law Tribunal, Mumbai by order dated 09th February 2024 in CP(IB) No. 1318/MB-VI/2022 and subsequently, confirmed as the Resolution Professional of Morarjee Textiles Limited by Committee of Creditors on 22 May 2024, under the provisions of the Insolvency and Bankruptcy Code, 2016.]

Encl: as stated above

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Annexure I

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time are provided in Annexure - I

Sr. No.	Particulars	Details of change
1	Reason of change viz. appointment, Resignation, removal, death or otherwise	Resignation
2	Date of appointment / cessation (as applicable) & term of appointment.	22 nd January, 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Names of the listed entities in which Mr. Ajay Kumar Singh holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No	Name of the Listed Entity	Category of Directorship	Membership of the Board Committee
01	Morarjee Textiles Limited*	Non-Executive Independent Director	Membership - Nomination and Remuneration Committee, Audit Committee, Corporate Social Responsibility Committee, Stakeholders Relationship Committee.

*Consequent to his resignation as a Director from the Board of Morarjee Textiles Limited, Mr. Ajay Kumar Singh ceases to be a member, in the Committees wherever he is a Chairperson/ Member, with effect from 22nd January, 2025.

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Ajay Kumar Singh

House No.964,Sector 17B,IFFCO Chouk,Gurgaon,Haryana - 122001

22nd January, 2025

To

Board of Directors

Morarjee Textiles Limited

242, Floor G-1, New Mahalaxmi Silk Mill,
Harishchandra L Nagoankar Marg,
Mathuradas Mills Compound,
Delisle Road, Mumbai - 400013

Dear Madam/ Sir(s),

I hereby tender my resignation from the Board of Morarjee Textiles Limited ("the Company") as Non-Executive Independent Director and consequently as a Member of other Committees wherever, I am a Chairperson/Member, with immediate effect on grounds of personal reasons.

I further confirm that there are no reasons other than those stated in this letter for resigning from the Board and other Committees.

I hereby take this opportunity to thank my colleagues on the Board for the co-operation extended to me during my tenure as the Non-Executive Independent Director of the Company and wish the Company very best in its future endeavors.

Yours truly,



Ajay Kumar Singh
DIN:07698288